



CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - March 16, 2016 - 2:00 p.m.

PROCLAMATIONS

___ **Child Abuse Prevention Month** (*April 1-30, 2016*) "Pinwheels for Prevention" Display will be on the Courthouse lawn in April.
Presented By: Exchange Club of Great Falls, the CARE Center, the Kiwanis Club of Great Falls, the Child Abuse Prevention Committee and the Dandelion Foundation. (Representative: Linda Mettam)

___ **National Service Recognition Day** (*April 5, 2016*) (Representative: Tina Lopez)

___ **Treasurer's Monthly Report** - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

___ **Board Appointment:** Ulm Fire Service Area. One (1) Vacancy, Applicant: Patrick Standley.
Term Expiration Date: May 31, 2017.

___ **Resolution 16-25:** Budget Appropriation within Risk Management for pending Insurance law suit payments which are anticipated to be more than budgeted. Total Amount: \$81,000.00

___ **Resolution 16-26:** Budget Appropriation within the Clerk & Recorder Department to use revenue from Elections Reimbursement revenue to pay for overtime within the Elections Department. Total Amount: \$10,000.00

___ **Resolution 16-27:** Budget Appropriation within the Public Works Department to transfer funds from the Capital Building Reserve Fund to Expo Park/Public Works to pay for the Four Seasons Flooring, Area #1.
Total Amount: \$33,993.00

___ **Resolution 16-28:** Budget Appropriation within Public Works to use funds received from the Turf Club for preferred seating at Expo Park. Total Amount: \$8,000.00

___ **Resolution 16-29:** Short Term Investment Pool (STIP) for the Cascade County Treasurer's Office to meet the new requirements set by the Montana Board of Investments.

___ **Resolution 16-30:** Budget Appropriation to correct a FY2016 Budget error by creating an expense line for the revenue transfer that supports the EMPG match. Total Amount: \$142,027.00

___ **Resolution 16-31:** Budget Appropriation within the Accounting Department to appropriate funds to correct Fair Capital Reserve support transfers that were missed on the adoption of the FY2016 Budget. Total Amount: \$43,974.00

___ **Contract 16-35:** MT DPHHS Contract #16-027-21005-0, Amendment No. 1 to Commodity Supplemental Food Program with Area VIII Agency on Aging. Section 5: Increase \$3.00 per client to \$4.10 per client.
(*Ref Contract 15-179, R0315795*)

___ **Contract 16-40:** Pre-Disaster Mitigation Grant Program, Project PDMC-PL-08-MT-2015-002 Cascade County.
Total Project Amount: \$33,332.34 (*Federal: \$24,999.00, Local Match: \$8,333.34*).
Performance Period: May 29, 2015 - October 31, 2018.

City-County Health Department

— **Contract 16-36:** The Office Center Equipment Service Contract #1974 for one TASKalfa250ci copy machine at the Health Department. Effective: February 15, 2016 - February 14, 2017. Estimated Monthly Charge: \$35.00.

— **Contract 16-37:** The Office Center Equipment Service Contract #1951 for one Samsung SCX-5935FN copy machine at the Health Department. Effective: January 15, 2016 - January 14, 2017. Total Amount: \$240.00.

— **Contract 16-38:** Memorandum of Understanding between CCHD and Alliance for Youth.

Purpose: Provide services on behalf of the Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract Services. Effective Dates: January 1, 2016 - June 30, 2016.
(Ref: Contract 15-76, Task Order Number: 16-07-5-01-085-0, R0309394).

AGENDA: